

Board of Physical Therapy Minutes of Special Meeting

Date: March 10, 2017

Time: 9:00 a.m. C.S.T.

Location: 665 Mainstream Drive
Poplar Conference Room, 1st Floor
Nashville, TN 37243

Members Present: David Harris, PT, Chair
Ronald Barredo, PT, Ph.D.
LeAnn Childress, PT

Members Absent: Minty Ballard, Consumer
David Finch, PT, Secretary

Staff Present: Michael Sobowale, Unit Director
Tomica Walker, Board Administrator
Jared Smith, Unit Manager
Thomas Aumann, Assistant General Counsel

1. Call to Order

A roll call of board members present was taken. With a quorum present, Mr. Harris called the meeting to order at 9:00 a.m.

2. Order of Compliance

Douglas Heming, PT 4554- Mr. Aumann presented an Order of Compliance on Douglas Heming, PT. Mr. Heming signed a board Consent Order dated November 18, 2016 for practicing on a suspended license. Mr. Harris informed the board of a potential conflict of interest in hearing the matter. Mr. Harris knew of Mr. Heming, but had never worked directly with him. After questioning from Mr. Aumann, it was determined that a conflict does not exist and Mr. Harris could participate in the hearing. After discussion, Dr. Barredo made a motion, seconded by Ms. Childress, to accept the Order of Compliance as presented. The motion passed.

3. Nominees to Attend Upcoming Conferences

Mr. Sobowale informed the Board that due to deadlines provided by the Federation of State Boards of Physical Therapy (FSBPT) to States for timely submission of names of delegates to attend upcoming important meetings, the board should nominate delegates for the following meetings and conferences:

A. FSBPT New Board Member Training. - Mr. Harris made a motion, seconded by Ms. Childress, to nominate Dr. Barredo to attend the New Board Member Training in Alexandria, Virginia from June 9-11, 2017. The motion passed.

B. FSBPT Annual Meeting- Mr. Harris made a motion, seconded by Dr. Barredo, to nominate Ms. Childress as an alternate voting delegate, along with an administrative staff member to attend the FSBPT Annual Meeting in New Mexico from November 2-4, 2017. The motion passed.

C. FSBPT Leadership Issues Forum- Ms. Childress made a motion, seconded by Dr. Barredo, to send an undetermined board member, along with an administrative staff to attend the Leadership Issues Forum in Alexandria, Virginia July 29-30, 2017. The motion passed.

4. Designation of Representative for Physical Therapy Licensure Compact Commission – Mr. Sobowale informed the Board that with one more State on the verge of becoming the tenth member State to enact the Compact statute, the Physical Therapy Licensure Compact will become effective soon. In anticipation of the Physical Therapy Licensure Compact Commission being formed, FSBPT is requesting member states who have already enacted the Compact to designate a representative to the Compact Commission, since meetings of the Commission are being scheduled for either mid-May or June, and another one later in the fall.

Mr. Sobowale asked the board to designate someone to serve, in the interim, as the Tennessee Compact Commissioner should a meeting be held before the next scheduled board meeting on May 19, 2017. Dr. Barredo made a motion, seconded by Ms. Childress, to nominate Mr. Sobowale to act as the Tennessee Compact Commissioner until the next Board Meeting on May 19. The motion passed.

5. Ratification of revised 2017 Board Meeting Dates- Mr. Sobowale presented the revised 2017 board meeting dates as follows:

May 19, 2017
August 11, 2017
November 17, 2017

Ms. Childress made a motion, seconded by Dr. Barredo, to ratify the revised 2017 board meeting dates as revised. The motion passed. The Board Administrator, Ms. Walker will send out a follow-up email to poll board members on a possible date change in November.

Adjournment

There being no further business to discuss, Dr. Barredo moved for adjournment of the special meeting. The motion was seconded by Ms. Childress. The motion passed.

The meeting was adjourned at 9:34 a.m.

David Harris, Board Chair

Date

These minutes were ratified by the board at the May 19, 2017 meeting.